



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 6, 2023, 10:30 A.M.

REGULAR MEETING

CALL TO ORDER

INVOCATION – *Pastor Jim Boyte, Good News Community Church*

PLEDGE OF ALLEGIANCE – *Rachel Patterson, GIS Manager*

I. PUBLIC COMMENT PERIOD (*Procedures are attached to agenda.*)

II. ADDITIONAL AGENDA

CHAIRMAN – *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

III. APPROVAL OF CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- A. Minutes: May 16, 2023, Regular Meeting
- B. Budget Amendments
- C. FY24 Juvenile Crime Prevention Council Funding Plan
- D. Courthouse and Detention Building Capital Project Ordinance Revision 14
- E. Deed of Dedication for Gretchen Pines Phase 4
- F. Amendment No. 1 to Contract w/ McGill Associates for Water Pollution Control Plant
- G. Amendment No. 1 to Contract w/ LKC Engineering for Phase 2 Interceptor Sewer Project
- H. Resolution Recommending NCDOT Add Roads in the Juniper Ridge Subdivision
- I. General Management Contract with Moore County Airport
- J. Resolution Supporting Senate Bill 2023-675

IV. RECOGNITIONS

- A. World Elder Abuse Awareness Day Proclamation (*Angie Smith, Adult Services Social Worker*)
- B. National Scleroderma Awareness Month Proclamation (*Commissioner Kurt Cook*)
- C. Resolution Commemorating the Dedication of the Old Scotch Graveyard (*Commissioner John Ritter*)

V. PRESENTATIONS

- A. Finance – Quarterly Fiscal Report for Sandhills Center for Mental Health/Developmental Disabilities/Substance Abuse Services (*Chris Morgan, Assistant Finance Director*)

VI. PUBLIC HEARINGS

- A. Call to Public Hearing/GIS – Amendment to the Moore County Road Name and Addressing Ordinance to Add One Road (*Rachel Patterson, GIS Manager*)
- B. Call to Public Hearing/Planning – Conditional Rezoning Request: Rural Agricultural to Rural Agricultural Conditional Zoning – South Carbonton Road (*Debra Ensminger, Planning Director*)
- C. Public Hearing/Planning – Text Amendments to the Unified Development Ordinance: Freight Terminals – *continued from May 16, 2023* (*Debra Ensminger, Planning Director*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Human Resources – Request for Approval of Workers’ Compensation and Liability and Property Proposals w/ NCACC Risk Management Pool (*Dawn Gilbert, Human Resources Director*)
- B. Planning – Request for Approval of Resolution and Interlocal Agreement with Foxfire Village to Exercise the County’s Planning, Zoning, and Development Jurisdiction within the ETJ of Foxfire Village Due to a Split Jurisdiction Issue (*Debra Ensminger, Planning Director*)
- C. Airport – Request for Approval of County’s Assignment of Interest in Land Lease with Tango Sierra, LLC to Moore County Airport Authority (*Ron Maness, Airport Director*)
- D. Property Management – Request for Approval of Contract for Purchase of LG Stack Chiller for Existing Court Facility (*Gene Boles, Property Management Director*)
- E. Health – Request for Approval of FY24 Activity 117 Public Health Infrastructure and Local Workforce Development (*Matt Garner, Interim Health Director*)
- F. Health – Request for Approval of Contract for School Nursing Services (*Matt Garner, Interim Health Director*)
- G. Public Safety – Request for Adoption of Resolution for Insurance District Changes (*Bryan Phillips, Public Safety Director*)
- H. Public Safety – Request for Approval of Memorandum of Agreement and Budget Amendment for NC Emergency Management Grant Program (*Bryan Phillips, Public Safety Director*)

- I. Public Works – Request for Approval of Resolutions for System Development Fees for Moore County Public Utilities and Water Pollution Control Plant (*Randy Gould, Public Works Director*)
- J. Public Works – Request for Approval of Contract with Sunbelt Rentals for Setup and Rental of Emergency Bypass Pumps at the Water Pollution Control Plant (*Randy Gould, Public Works Director*)
- K. Public Works – Request for Approval of Engineering Agreement with MBD Consulting Engineers for the Moore County 2023 Waterlines Project (*Randy Gould, Public Works Director*)
- L. Public Works – Request for Approval of Change Order No. 1 to Contract 4 (Temple Grading) of the Vass Phase 2 Sewer Extension Project (*Randy Gould, Public Works Director*)
- M. Public Works – Request for Approval of Software License and Service Agreement with Data Transfer Solutions for Work Orders and Asset Management (*Randy Gould, Public Works Director*)
- N. Public Works – Request for Approval of Water Purchase Agreement with Town of Southern Pines (*Randy Gould, Public Works Director / Wayne Vest, County Manager*)

IX. APPOINTMENTS

- A. ABC Board
- B. Sandhills Community College Board of Trustees
- C. Human Resources Appeals Committee
- D. Juvenile Crime Prevention Council
- E. Library Board of Trustees
- F. Local Emergency Planning Committee
- G. Planning Board
- H. Social Services Board
- I. Southern Pines Planning Board ETJ

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

XIII. CLOSED SESSION – *if necessary*

ADJOURNMENT

UPCOMING MEETINGS:

- **Sandhills Center Board**, Tuesday, June 13, 7:00pm (*Picerno*)
- **Pre-Agenda Meeting**, Wednesday, June 14, 9:30am (*Cook / Picerno*)
- **Utilities Task Force**, Wednesday, June 14, 10:30am (*Cook / Picerno*)
- **Regular Meeting**, Tuesday, June 20, 5:30pm
- **EMWD Special Meeting**, Thursday, June 22, 9:45am
- **Special Meeting**, Thursday, June 22, 10:00am
- **Board of Health**, Monday, July 10, 6:00pm (*Cook*)
- **Sandhills Center Board**, Tuesday, July 11, 7:00pm (*Picerno*)
- **Pre-Agenda Meeting**, Wednesday, July 12, 9:30am (*Von Canon / Picerno*)
- **Fire Commission**, Thursday, July 13, 6:00pm (*Von Canon*)
- **Regular Meeting**, Tuesday, July 18, 5:30pm
- **Library Board**, Wednesday, July 19, 1:00pm (*Ritter*)
- **Pre-Agenda Meeting**, Wednesday, July 26, 9:30am (*Ritter / Picerno*)

PUBLIC COMMENT PROCEDURES
MOORE COUNTY BOARD OF COMMISSIONERS

The Moore County Board of Commissioners is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Board during the Public Comment Period shall be subject to the following procedures:

- 1. The Public Comment period will be held at the beginning of the Board meeting. The comment period will be limited to a maximum of thirty minutes.*
- 2. Persons who wish to address the Board during the Public Comment Period will register on a sign-up sheet available on the table outside the entrance door to the Commissioners' Meeting Room indicating contact information and topic. Sign-up sheets will be available beginning 30 minutes before the start of the meeting. No one will be allowed to have his/her name placed on the list by telephone request to County Staff.*
- 3. Each person signed up to speak will have three (3) minutes to make his/her remarks. Each person signed up to speak will only be entitled to the time allotted to each speaker and one additional time period which may be yielded to him/her by another individual who has also signed up to speak on a particular topic.*
- 4. Speakers will be acknowledged by the Board Chairperson in the order in which their names appear on the sign-up sheet. Speakers will address the Board from the lectern at the front of the room and begin their remarks by stating their name and address.*
- 5. Public comment is not intended to require the Board to answer any impromptu questions. Speakers will address all comments to the Board as a whole and not one individual commissioner. Discussions between speakers and members of the audience will not be allowed.*
- 6. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee of Moore County shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 7. Only one speaker will be acknowledged at a time. If the time period runs out before all persons who have signed up get to speak, those names will be carried over to the next Public Comment Period.*
- 8. Any applause will be held until the end of the Public Comment Period.*
- 9. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Clerk to the Board.*
- 10. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board; matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, matters which are made confidential by law; matters which are the subject of public hearings.*
- 11. Information sheets outlining the process for the public's participation in Board meetings will also be available in the rear of the Commissioner's Meeting Room.*
- 12. Action on items brought up during the Public Comment Period will be at the discretion of the Board.*

Adopted on the 5th day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.

Revised on the 7th day of April 2015.

Revised on the 7th day of February 2017.